

ADMINISTRATIVE STAFF MEETING
January 28, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioner Andy Hunthausen was present. Commissioner Derek Brown was absent attending an RMDC Audit Exit. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Eric Griffin, Melanie Reynolds, Mike Henderson, Kate McIvor, Kathy Moore, Marlene Lauretta, Kelly Blake, Keith Hatch, and Carole Byrnes-Recording Secretary.

BoCC Action Items –

Boards. Carole Byrnes provided an update on board appointments.

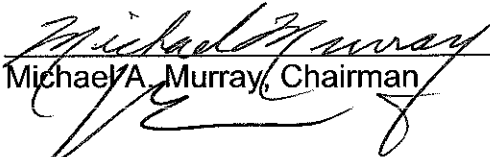
Transportation Coordinating Committee. Dick Alberts' term has expired. He indicated he would like to serve another term which would expire on December 31, 2011.

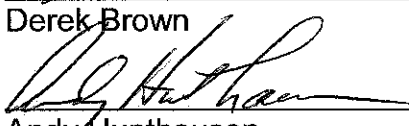
Commissioner Hunthausen moved to appoint Alberts to another term. Commissioner Murray seconded the motion. The motion carried.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

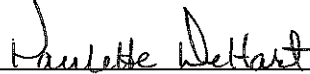
There was no other business, the meeting adjourned at 10:33 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board